

# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



**BY E-FILING**

**REF No.:-001/A2ZINFRA/SE/2022-23/028**

19<sup>th</sup> September, 2022

To,  
BSE Limited  
PhirozeJeejeebhoy Towers  
Rotuda Building, Dalal Street,  
Mumbai-400 001

Fax-022-22722039

BSE Code-533292

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1 G Block, BandraKurla  
Complex, Bandra (E), Mumbai-400051  
Fax- 022-26598237/38

NSE Code-A2ZINFRA

**Sub: Disclosure under Regulation 30 and 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Brief Proceeding and details of the voting results of the 21<sup>st</sup> Annual General Meeting of the Company.**

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015), please find enclosed herewith the proceedings of the 21<sup>st</sup> Annual General Meeting of the Company (AGM) duly held on Monday, September 19, 2022 at 12:30 P.M. through Video Conferencing/Other Audio Visual Means ("VC/ OAVM") as Annexure A.

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44(3) of the SEBI LODR 2015, we are also submitting herewith the details regarding the voting results of the business transacted at the AGM in the prescribed format along with the Consolidated report of the Scrutinizer as Annexure B and Annexure C respectively. All the resolutions at AGM were passed with requisite majority.

The above information will be uploaded on the website of the Company i.e. [www.a2zgroup.co.in](http://www.a2zgroup.co.in) and on the website of National Securities Depository Limited i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

You are requested to take the same on records.

Thanking You,

Yours truly,

For A2Z INFRA ENGINEERING LIMITED

Atul Kumar  
Agarwal

(Atul K. Agarwal)

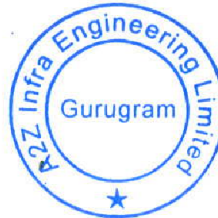
Company Secretary cum Compliance Officer

FCS: 6453

Add:- Plot No. B-38, Institutional Area, Sector-32,

Gurugram - 122001, Haryana

Digitally signed by Atul Kumar Agarwal  
DN: cn=Atul Kumar Agarwal,  
2.5.4.20=95e77224efc44b239c5440065f8cde132b8ff79feb  
d3ad8830f1958252, postalCode=122101, st=Haryana,  
serialNumber=bd9769e1da3f5489fede9f1feeb696c4d787  
330e778259e963a411725f330, c=India, email=atul.kumar.agarwal  
Date: 2022.09.19 18:42:03 +05:30'



**Regd Office :** 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurugram-122002, Haryana (INDIA)

**Corporate Office :** Plot No. B-38, Sector 32, Institutional Area, Gurugram - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

**Website:** [www.a2zgroup.co.in](http://www.a2zgroup.co.in), **E-mail :** [info@a2zemail.com](mailto:info@a2zemail.com)

## Annexure-A

### Proceedings of the AGM

The Twenty First (21<sup>st</sup>) Annual General Meeting ('AGM') of A2Z Infra Engineering Limited ('the Company'), was held on Monday, September 19, 2022 at 12:30 P.M. through Video Conference or Other Audio-Visual means.

Mr. Atul Kumar Agarwal, Company Secretary informed the Members that in view of the COVID-19 pandemic, and to ensure social distancing norms, the 21<sup>st</sup> Annual General Meeting of the Company was convened through Video Conferencing or Other Audio-Visual Means (VC/OAVM), in accordance with various circulars issued by the Ministry of Corporate Affairs and SEBI and in compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR 2015.

Mr. Surender Kumar Tuteja, Chairman of the Company, chaired the meeting and after ascertaining the quorum, called the meeting to order at 12:30 p.m. The Chairman welcomed the Members to the AGM. All the members of the Board of Directors of Company were present and Mr. Atul Kumar Agarwal introduced them namely viz., Mr. Amit Mittal, Managing Director & CEO, Mrs. Dipali Mittal, Non-Executive - Non Independent Director and Chairperson of Stakeholders Relationship Committee, Mr. Arun Gaur, Non-Executive - Non Independent Director, Mr. Manoj Tiwari, Non-Executive - Non Independent Director and Mrs. Atima Khanna, Non-Executive - Independent Director and Chairperson of Audit Committee and Nomination & Remuneration Committee, attended the AGM. The members of the Board and attendees including representatives of Statutory Auditors "MRKS and Associates" and Secretarial Auditors "DR Associates" attending the meeting introduced themselves.

The Company Secretary also informed the Members that there was no proxy facility available for this meeting, as it was dispensed by MCA while other statutory registers were available for inspection electronically.

Mr. Atul Kumar Agarwal, Company Secretary informed that Statutory Auditors, MRKS and Associates has modified its opinion on the financial statements as on March 31, 2022 and they are unable to comments on the ability of the Company to continue as a going concern. He further informed that the Notice of the meeting was already sent to the members and with the permission of members, it was taken as read. He also mentioned that the Secretarial Auditors' Report does not contain any qualification, observation or adverse comment

Mr. Atul Kumar Agarwal, Company Secretary of the Company informed the Members that the Company had provided the facility of "remote e-voting" for voting on the resolutions contained in the Notice calling the AGM. He also informed that the Company has provided the facility to vote at the meeting through e-voting platform of NSDL to those Members who did not exercise their vote through remote e-voting. He further informed that Mr. Suchitta Koley, partner of M/s DR Associates, Practicing Company Secretaries were appointed as the Scrutinizer for remote e-voting as well as e-voting at the AGM and they would hand over the combined report on voting within two working days of the conclusion of the AGM.



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Mr. Surender Kumar Tuteja, Chairman and Mr. Amit Mittal, Managing Director & CEO addressed the shareholders highlighting inter-alia the financial performance of the Company for the financial year 2021-22, performance of various businesses, etc.

Mr. Atul Kumar Agarwal, then invited the Members who had registered themselves as Speakers in advance by sending requests from their registered e-mail id to express their views/ask questions at the AGM. The Chairman then replied to the queries raised at the AGM by the Members. The members were also provided facility to ask query through chat box. All the queries received by Company shall be addressed and answered in the sensible manner.

Further, Mr. Atul Kumar Agarwal informed that those Members who have not voted through remote e-voting may cast their votes during next 15 minutes and authorised the Company Secretary of the Company to receive the voting results and intimate the same to the stock exchanges.

The Chairman thanked the Members for attending the Meeting and declared the meeting as concluded.

Following items of business, as set out in the Notice convening the 21<sup>st</sup> AGM were recommended for members' consideration and approval:-

S. No.	Business conducted at the AGM	Type of Resolution
1.	a) Adoption of the Audited Standalone Financial Statements of the Company consisting of the Standalone Balance Sheet as at March 31, 2022, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date along with the Reports of Board of Directors and the Auditors' thereon.  b) Adoption of the Audited Consolidated Financial Statements of the Company consisting of the Consolidated Balance Sheet as at March 31, 2022, the Statement of Profit and Loss Account and the Cash Flow Statement for the year ended on that date along with Auditors' Report thereon.	Ordinary
2.	Appointment of Director in place of Ms. Dipali Mittal (DIN: 00872628) , who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.	Ordinary
3.	Appointment of Mr. Arun Gaur (DIN: 08328873) as Non-Executive Non-Independent Director of the Company.	Ordinary

**Regd Office :** 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurugram-122002, Haryana (INDIA)

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...ent POWER ing the nation™

4.	Appointment of Mr. Manoj Tiwari (DIN: 03597274) as Non-Executive Non-Independent Director of the Company.	Ordinary
5.	Appointment of Branch Auditors for branch offices of the Company outside India.	Ordinary
6.	Ratification of remuneration payable to M/s. SKG & Co., Cost Accountants appointed as Cost Auditors of the Company for financial year ending March 31, 2023.	Ordinary

All the resolutions were passed with requisite majority.

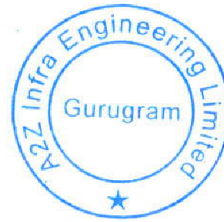
Kindly take the same on record.

Thanking You,  
Yours truly,

For A2Z INFRA ENGINEERING LIMITED

**Atul Kumar  
Agarwal**

Digitally signed by Atul Kumar Agarwal  
DN: c=IN, o=Personal,  
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6906c4d787380e57a35fe76342d1f72fe530,  
cn=Atul Kumar Agarwal  
Date: 2022.09.19 18:43:04 +05'30'



(Atul K. Agarwal)

Company Secretary cum Compliance Officer

FCS: 6453

Add:-Plot No. B-38, Institutional Area, Sector-32,  
Gurugram-122001, Haryana

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## Annexure-B

### DETAILS OF VOTING RESULTS

Date of the AGM/EGM	September 19, 2022
Date of the declaration of results of Postal Ballot	NA
Total number of shareholders on record date	As on August 19, 2022 (For dispatch) :- 47966 As on September 12, 2022 (For e-voting) :-47829
No. of Shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	4
Public	75

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## Details of Voting:

**Resolution No.-1: Adoption of the Audited Standalone and Consolidated Financial Statements including the Balance Sheet as at March 31, 2022, together with the reports of the Board of Directors and the Auditors thereon.**

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49560983	49560983	100.0000	49560983	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>49560983</b>	<b>49560983</b>	<b>100.0000</b>	<b>49560983</b>	<b>0</b>	<b>100.0000</b>
Public - Institutional holders	E-Voting	1692978	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1692978</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Others	E-Voting	124865897	10238351	8.1995	10238113	238	99.9977	0.0023
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>124865897</b>	<b>10238351</b>	<b>8.1995</b>	<b>10238113</b>	<b>238</b>	<b>99.9977</b>
<b>Total</b>		<b>176119858</b>	<b>59799334</b>	<b>33.9538</b>	<b>59799096</b>	<b>238</b>	<b>99.9996</b>	<b>0.0004</b>

\* The numbers of votes polled do not include the invalid votes and votes not polled.

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**Resolution No.-2: Appointment of Director in place of Ms. Dipali Mittal (DIN: 00872628) , who is liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.**

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)= [(4)/(2)]*1 00	(7)= [(5)/(2)] *100
Promoter and Promoter Group	E-Voting	49560983	22210382	44.8142	22210382	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>49560983</b>	<b>22210382</b>	<b>44.8142</b>	<b>22210382</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public - Instituti onal holders	E-Voting	1692978	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>1692978</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Others	E-Voting	124865897	10238351	8.1995	10231892	6459	99.9369	0.0631
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>	<b>124865897</b>	<b>10238351</b>	<b>8.1995</b>	<b>10231892</b>	<b>6459</b>	<b>99.9369</b>	<b>0.0631</b>
<b>Total</b>		<b>176119858</b>	<b>32448733</b>	<b>18.4242</b>	<b>32442274</b>	<b>6459</b>	<b>99.9801</b>	<b>0.0199</b>

\* The numbers of votes polled do not include the invalid votes and votes not polled.

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## Resolution No.-3: Appointment of Mr. Arun Gaur (DIN: 08328873) as Non-Executive Non-Independent Director of the Company

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49560983	49560983	100.0000	49560983	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>49560983</b>	<b>49560983</b>	<b>100.0000</b>	<b>49560983</b>	<b>0</b>	<b>100.0000</b>
Public - Institutional holders	E-Voting	1692978	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1692978</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Others	E-Voting	124865897	10238351	8.1995	10234382	3969	99.9612	0.0388
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>124865897</b>	<b>10238351</b>	<b>8.1995</b>	<b>10234382</b>	<b>3969</b>	<b>99.9612</b>
<b>Total</b>		<b>176119858</b>	<b>59799334</b>	<b>33.9538</b>	<b>59795365</b>	<b>3969</b>	<b>99.9934</b>	<b>0.0066</b>

\* The numbers of votes polled do not include the invalid votes and votes not polled.

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## Resolution No.-4: Appointment of Mr. Manoj Tiwari (DIN: 03597274) as Non-Executive Non-Independent Director of the Company

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes again st on votes polled
		(1)	(2)	(3)=[(2)/(1)] ]*100	(4)	(5)	(6)= [(4)/(2)]*10 0	(7)= [(5)/(2)] ]*100
Promoter and Promoter Group	E-Voting	49560983	49560983	100.0000	49560983	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>49560983</b>	<b>49560983</b>	<b>100.0000</b>	<b>49560983</b>	<b>0</b>	<b>100.0000</b>
Public - Instituti onal holders	E-Voting	1692978	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1692978</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Others	E-Voting	124865897	10233251	8.1954	10227292	5959	99.9418	0.0582
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>124865897</b>	<b>10233251</b>	<b>8.1954</b>	<b>10227292</b>	<b>5959</b>	<b>99.9418</b>
<b>Total</b>		<b>176119858</b>	<b>59794234</b>	<b>33.9509</b>	<b>59788275</b>	<b>5959</b>	<b>99.9900</b>	<b>0.0100</b>

\* The numbers of votes polled do not include the invalid votes and votes not polled.

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## Resolution No.-5: Appointment of Branch Auditors for branch offices of the Company outside India.

Promoter/ Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstandi ng shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes again st on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49560983	49560983	100.00000	49560983	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>49560983</b>	<b>49560983</b>	<b>100.00000</b>	<b>49560983</b>	<b>0</b>	<b>100.0000</b>
Public - Instituti onal holders	E-Voting	1692978	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>1692978</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Others	E-Voting	124865897	10238351	8.19948	10237803	548	99.9946	0.0054
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<b>Total</b>		<b>124865897</b>	<b>10238351</b>	<b>8.1995</b>	<b>10237803</b>	<b>548</b>	<b>99.9946</b>
<b>Total</b>		<b>176119858</b>	<b>59799334</b>	<b>33.9538</b>	<b>59798786</b>	<b>548</b>	<b>99.9991</b>	<b>0.0009</b>

\* The numbers of votes polled do not include the invalid votes and votes not polled.

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**Corporate Office :** Plot No. B-38,Sector 32,Institutional Area,Gurugram - 122001,Haryana (INDIA), Tel : 0124-4517600,Fax:0124-4380014

Website:www.a2zgroup.co.in, E-mail : info@a2zemail.com



# A2Z INFRA ENGINEERING LTD.

CIN NO. L74999HR2002PLC034805



## Resolution No.-6: Ratification of remuneration payable to M/s. SKG & Co., Cost Accountants appointed as Cost Auditors of the Company for financial year ending March 31, 2023.

Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled*	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49560983	49560983	100.0000	49560983	0	100.0000	0.0000
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49560983	49560983	100.0000	49560983	0	100.0000	0.0000
Public - Institutional holders	E-Voting	1692978	0	0	0	0	0	0
	Poll		0	0.0000	0	0	0.0000	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1692978	0	0.0000	0	0	0.0000	0.0000
Public-Others	E-Voting	124865897	10238351	8.1995	10234332	4019	99.9607	0.0393
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	124865897	10238351	8.1995	10234332	4019	99.9607	0.0393
Total		176119858	59799334	33.9538	59795315	4019	99.9933	0.0067

\* The numbers of votes polled do not include the invalid votes and votes not polled.

You are requested to take the above information on record.

Thanking you,  
Yours Truly

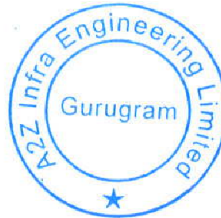
For A2Z INFRA ENGINEERING LTD.

Atul Kumar  
Agarwal

(Atul K. Agarwal)  
Company Secretary cum Compliance Officer  
FCS-6453

Add: - Plot No. B-38, Institutional Area, Sector-32,  
Gurugram - 122001, Haryana

Digitally signed by Atul Kumar Agarwal  
DN: c=IN, o=Personal,  
2.5.4.20=9e712c2c4fc4b239c5440065f9c9cf32b8f79f1eb  
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380e57a35e763a2d1f72fe530, cn=Atul Kumar Agarwal  
Date: 2022.09.19 18:44:23 +05'30'



**Regd Office :** 0-116, First Floor, Shopping Mall, Arjun Marg, DLF City, Phase - 1, Gurugram-122002, Haryana (INDIA)

**Corporate Office :** Plot No. B-38, Sector 32, Institutional Area, Gurugram - 122001, Haryana (INDIA), Tel : 0124-4517600, Fax: 0124-4380014

**Website:** www.a2zgroup.co.in, **E-mail :** info@a2zemail.com



## DR Associates COMPANY SECRETARIES

The Chairman,  
A2Z Infra Engineering Limited,  
Gurugram

### **Reg.: Scrutinizers Report on voting for 21<sup>st</sup> Annual General Meeting of A2Z Infra Engineering Limited duly held on 19.09.2022**

I Suchitta Koley, Partner of DR Associates, Company Secretaries, had been appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members during the Twenty first Annual General Meeting of the Shareholders of A2Z Infra Engineering Limited (hereinafter referred to as the Company) held on Monday, 19th September, 2022 at 12:30 p.m. (IST) through Video Conferencing ('vc') / Other Audio-Visual Means (SOAVM"). My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions based on the reports generated from the electronic voting system.

The Company hosted the notice of AGM on its website, website of NSDL (e-voting Agency) and also intimated the same to BSE Limited and National Stock Exchange of India Limited on 26th August, 2022.

#### **Remote e-voting process**

- **Agency**

The National Securities Depository Limited ("NSDL") as the agency for providing the platform for remote e-voting and e-voting during the AGM.

- **Remote e-voting period**

Remote e-voting platform was open from 09:00 A.M., Friday, 16<sup>th</sup> September, 2022 till 05:00 P.M., Sunday, 18<sup>th</sup> September, 2022 and members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

The Members of the Company as on the "cut off" date i.e. Monday, September 12, 2022 were entitled to avail the facility of remote e-voting or e-voting during AGM on the proposed resolution(s) as set out in the Notice.

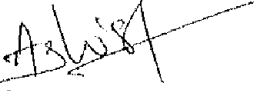
#### **Voting at the AGM**

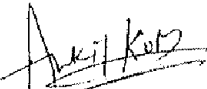
- The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier through remote voting





- Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID / folios and shareholding of the members who had cast their votes through remote e-voting.
- On completion of e-voting during the AGM, I unblocked and downloaded the results of remote e-voting and e-voting by members at the AGM in presence of following two witnesses (non-employees of Company) around 01:40 P.M. on 19<sup>th</sup> September 2022.


  
 (Aashish Pundir)  
 D-134/B, Laxmi Nagar  
 New Delhi- 110092

  
 (Ankit Kumar)  
 RZk30, Kamal Park, Sagarpur  
 New Delhi- 110045

- The consolidated results with respect to each item on the agenda as set out in the Notice of the AGM dated 09<sup>th</sup> August, 2022 is enclosed herewith as **Annexure A**.

Dated: 19.09.2022  
 Place: New Delhi



  
 (Suchitta Koley)  
 Scrutinizer  
 Partner of DR Associates  
 C.P. No. 714  
 UDIN: F001647D000998676

Countersigned by:  
**Atul Kumar**  
**Agarwal**  
 Atul K. Agarwal  
 Company Secretary

Digitally signed by Atul Kumar Agarwal  
 DN: cn=Dr. A. Agarwal,  
 o=DR Associates, ou=DR Associates,  
 postalCode=122108, st=Haryana,  
 serialNumber=64770615421519924914486,  
 c=IN, email=atulkumar@drassociates.com,  
 date=2022.09.19.12:58:10+05'30'

## ANNEXURE-A

**CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING AT THE 21<sup>st</sup> AGM OF A2Z INFRA ENGINEERING LTD. HELD ON 19<sup>th</sup> SEPTEMBER, 2022**

**Item No. 1 of the Notice (Ordinary Resolution):** Adoption of the Audited Standalone and Consolidated Financial Statements including the Balance Sheet as at March 31, 2022 together with the reports of the Board of Directors and the Auditors thereon.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	153	59799088	1	8	154	59799096	100
Dissent	15	238	0	0	15	238	0.00
Total	168	59799326	1	8	169	59799334	100

**Item No. 2 of the Notice (Ordinary Resolution):** Appointment of Director in place of Ms. Dipali Mittal (DIN 0087628), who is liable to retire rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for reappointment.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	145	32442266	1	8	146	32442274	99.98
Dissent	21	6459	0	0	21	6459	0.02
Total	166	32448725	1	8	167	32448733	100





**Item No.3 of the Notice (ORDINARY RESOLUTION):** Appointment of Mr. Arun Gaur (DIN: 08328873) as Non-Executive Non-Independent Director of the Company.

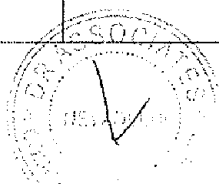
Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	148	59795357	1	8	149	59795365	99.99
Dissent	20	3969	0	0	20	3969	0.01
Total	168	59799326	1	8	169	59799334	100

**Item No.4 of the Notice (ORDINARY RESOLUTION):** Appointment of Mr. Manoj Tiwari (DIN: 03597274) as Non-Executive Non-Independent Director of the Company.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	146	59788267	1	8	147	59788275	99.99
Dissent	20	5959	0	0	20	5959	0.01
Total	166	59794226	1	8	167	59794234	100

**Item No. 5 of the Notice (ORDINARY RESOLUTION):** Appointment of Branch Auditors for branch offices of the Company located outside India.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	151	59798778	1	8	152	59798786	100
Dissent	17	548	0	0	17	548	0.00



Total	168	59799326	1	8	169	59799334	100
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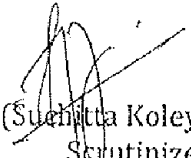
**Item No.6 of the Notice [ORDINARY RESOLUTION]:** Ratification of remuneration payable to M/s. SKG & Co., Cost Accountants appointed as Cost Auditors of the Company for financial year ending March 31, 2023.

Particulars	Remote E-Voting		E-Voting at AGM		Total		Percentage (%)
	Nos.	Votes	Nos.	Votes	Nos.	Votes	
Assent	147	59795307	1	8	148	59795315	99.99
Dissent	21	4019	0	0	21	4019	0.01
Total	168	59799326	1	8	169	59799334	100

Dated: 19.09.2022

Place: New Delhi



  
(Suchitta Koley)  
Scrutinizer

Partner of DR Associates  
C.P. No. 714

UDIN: F001647D000998676

Countersigned by:

Atul Kumar  
Agarwal

Atul K. Agarwal  
Company Secretary

Digitally signed by Atul Kumar Agarwal  
DN: cn=Atul Kumar Agarwal,  
o=DR Associates, ou=DR Associates,  
c=India, email=atul@drassociates.com,  
serialNumber=10996643354806406  
1461059064870228057745516784281  
1735536, cn=Atul Kumar Agarwal  
Date: 2022.09.19 17:56:46 +05'30'